

Message Text

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PAGE 01 STATE 160663
ORIGIN SCS-06

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TO AMEMBASSY MEXICO IMMEDIATE

C O N F I D E N T I A L STATE 160663

E.O. 11652: GDS

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: GRAND JURY INVESTIGATION:

IRS CASE CONCERNING POSSIBLE ILLICIT OVERSEAS PAYMENTS

BY US COMPANY

REF: STATE 159504

1. INTERNATIONAL OPERATIONS IRS HERE INADVERTENTLY
FORGOT TO REQUEST THAT WE CONTACT (IN ADDITION TO THE TWO
OFFICERS NAMED IN REFTEL) THE ATTORNEY GENERAL'S OFFICE
FOR PERMISSION TO TALK WITH GENERAL ANGEL SANCHEZ
REBOLLO IN CONNECTION WITH THE CAPTIONED INVESTIGATION.

2. GENERAL SANCHEZ' ADDRESS IS JOSE POEN Y CONTRARAS
NO. 25, SATELLITE CITY, MEXICO, MEXICO OR APARTADO
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POSTALE NO. 59 CIUDAD SATELLITE, EDO DE MEXICO, MEXICO. IRS
REPRESENTATIVE BOWERS HAS ADDITIONAL DETAILS.

3. PLEASE INCLUDE GENERAL SANCHEZ IN LIST EMBASSY TAKES TO
ATTORNEY GENERAL'S OFFICE IN ACCORDANCE WITH PROCEDURES
RELATED REFTEL. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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